

**CITY OF WHITEWATER
COMMON COUNCIL AGENDA**

Common Council Meeting
Tuesday, March 16, 2010 – 6:30 p.m.
City of Whitewater Municipal Building Community Room
312 W. Whitewater Street Whitewater, Wisconsin

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE.

CONSENT AGENDA:

CA-A	Approval of Council minutes of March 2, 2010.
CA-B	Acknowledgment of Receipt and Filing of : *Plan Commission Minutes of 2/8/2010. *Library Board Minutes of 2/8/2010. *Whitewater University Technology Park Board Minutes of 12/8/2009 and 2/5/2010. *Park and Rec. Board Minutes of 2/1/2010. * Report of Manually-Produced Checks for February, 2010. *Financial Statements for February 2010.
CA-C	Approval of Payment of Invoices processed through March 11, 2010.
CA-D	Expedited approval of the following items, per city staff recommendation: None.

REPORTS:

City Manager	1) Update on Energy Efficiency Grants; 2) Whitewater Technology Park / Whitewater Innovation Center.
Park and Recreation Director	1) Lakes Management Planning Grant update.
Human Resources Director	1) 2010 U.S. Census.

HEARING OF CITIZEN COMMENTS. No formal Common Council Action will be taken during this meeting although issues raised may become a part of a future agenda. Participants are allotted a 3-5 minute speaking period. Specific items listed on the agenda may not be discussed at this time; however citizens are invited to speak to those specific issues at the time the Council discusses that particular item.

COMMON COUNCIL ANNOUNCEMENTS.

RESOLUTIONS: None.

ORDINANCES: First Reading

O-1	Approval of an ordinance approving the Rezoning of Property located at Walworth Avenue / Buckingham Blvd. from AT (Agricultural Transition) to PCD (Planned Community Development) and Approval of the General Development Plan (GDP) for Subject Property (Plan Commission Recommendation).
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ORDINANCES: Second Reading - None.

CONSIDERATIONS:

C-1	Discuss Whiton/Main Traffic Signal Project Crosswalk Actuators (Public Works Director Request).
C-2	Approval of Amended Development Agreement for Waters Edge South City Attorney Request).
C-3	Approval of Information Technology Employee Use Policy (Chief Information Office Request).
C-4	Discuss Five Points Intersection Improvement Study (City Manager Request).
C-5	Award Cravath Lakefront Electrical Improvement Contract (Park and Recreation Director Request).
C-6	Conceptual Review of an Ordinance Creating an Overlay District Limiting Non-Family households to 2 unrelated persons (Council Member Winship Request).

C-7	Conceptual Review of an ordinance Imposing Non-Family Residential Overlay District in Historic Starin Park Neighborhood Association Boundary (Excluding Fremont St) in R-1 area properties only (Council Member Winship Request).
C-8	Councilmember Requests for Future Agenda Items.
C-9	ADJOURN.

Anyone requiring special arrangements is asked to call the Office of the City Manager / City Clerk at least 72 hours prior to the meeting.

- **Items denoted with asterisks will be approved on the Consent Agenda unless any council member requests that it be removed for individual discussion.**